

COMPUTER COMMITTEE MINUTES

APRIL 23, 2009

The Grant County Computer Committee met on Thursday, April 23, 2009. The meeting was called to order at 9:45 a.m. at the Grant County Sheriff's Department, prior to a tour of the Sheriff Department Dispatch Center and Orchard Manor Building. The committee returned to the Administration Building, Room 143 for the business meeting.

The meeting was called to order by Chair, Larry Wolf. Present were members Lynn Moris, Kyle Vesperman, Julia Clark, Larry Wolf. Also present was Joyce Roling, Personnel Director, Jeff Anderson, Information Services Manager and Adam Wisecup, Computer Technician.

Larry Wolf, seconded by Julia Clark, moved that we are in compliance with the open meeting law. Motion carried.

Julia Clark, seconded by Lynn Moris, moved to approve the agenda.

Lynn Moris, seconded by Kyle Vesperman, moved to approve the minutes of the February 13, 2009 meeting. Motion carried.

The tour began at the Sheriff Department Dispatch Center to update the Computer Committee on the upgrades made in the 911 systems and dispatch wireless system. The employees reported that this system has worked much better and has been more user friendly than the previous system.

The tour went on to Orchard Manor. The Committee was very pleased with the upgrades in the Building. Not only did this new system help in the proficiency of daily functions; it also upgraded the quality of care for the residents who live at Orchard Manor. The new system offers the capability for many more reporting options to assist the tracking of vital statistics for the nursing staff to compile the information they need much faster. The new system has presented many challenges; but over all it has been a much needed improvement for Orchard Manor. The next phase of software installation has begun and overall the employees are very pleased with the new system.

The meeting continued in Room 146 of the Administration Building where Jeff Anderson, Information Services Manager, updated the committee on the Lippert Building owned by the Highway Dept. A cellular modem has been purchased for that location. This allows the operator, John Burton, to have internet access on a laptop computer that can be taken on location as well as the pc that is hooked up to run the sign making portion of the Highway Department. This system has been working very well and it can be used for other processes in the Highway Department.

Julia Clark presented information on Web Based Intern help through the UW-Platteville. She would provide the committee with the information of what the internship would expect for Grant County and if there would be a cost sharing program available for an internship. Also, there may be students interested in a summer job in helping the various County Departments in Web Site improvements and updates through money available in WI State University Grants. Jeff Anderson would have to approve of

the interns and make sure the criterion meets the needs of Grant County and the Interns. Larry Wolf and Julia Clark attended the Department Head meeting at 8:15 a.m. on April 23, 2009 and found that some of the Department Heads of Grant County would be very interested in pursuing this opportunity if Grant money could be used. Jeff stated that the interns would have to be work study eligible and security issues were addressed in a program like this.

The committee addressed the issue of having money available in the County Clerk's Budget for Jeff Anderson, Information Services Manager to discard of equipment in the future, and possibly changing his job description to reflect his responsibility in this process. Jeff had related some issues with uncooperative Departments not wanting to give their old equipment to him to discard. Jeff's question was who was supposed to enforce this with the Departments. Joyce Roling, Personnel Director was to look into the wording of Jeff's job description. Larry Wolf would address this issue with John Patcle, County Board Chair.

Adjournment: Kyle Vesperman, seconded by Lynn Moris moved to adjourn the meeting to June 18, 2009 at 1:30 p.m. Motion carried.